

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

ALEKSANDAR ALEKSIEV,

Defendant.

INDICTMENT

08 Cr.

**08 CRIM 514**

COUNT ONE

The Grand Jury charges:

On or about May 8, 2008, in the Southern District of New York, ALEKSANDAR ALEKSIEV, the defendant, unlawfully, willfully, and knowingly, and with intent to defraud, in an offense affecting interstate commerce, did effect and attempt to effect transactions, with one and more access devices issued to another person and persons, to receive payment and another thing of value during a one-year period the aggregate value of which is equal to and greater than \$1,000, to wit, ALEKSIEV used at least approximately three Automatic Teller Machine ("ATM") cards encoded with other people's bank account information to withdraw a total of at least approximately \$5,400 from an ATM located in the vicinity of East 65<sup>th</sup> Street and Madison Avenue, New York, New York, without authorization from the account holders.

(Title 18, United States Code, Sections 1029(a)(5), 1029(b)(1), and 2.)

*Perry Proctor*  
FOREPERSON

*Michael J. Garcia*  
MICHAEL J. GARCIA  
United States Attorney

**Judge McMahon**

FILED  
JAN 09 2008

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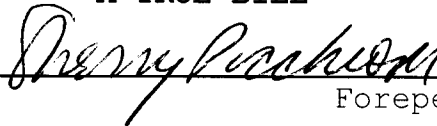
08 Cr.

(18 U.S.C. §§ 1029(a)(5),  
1029(b)(1) and 2)

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MICHAEL J. GARCIA  
United States Attorney.

A TRUE BILL



Foreperson.

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